

Message Text

UNCLASSIFIED

PAGE 01 FRANKF 01403 230941Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 /021 W
-----230954 009275 /20

R 230917Z FEB 77
FM AMCONSUL FRANKFURT
TO SECSTATE WASHDC 7254
USDOC WASHDC
INFO AMEMBASSY BONN

UNCLAS FRANKFURT 1403

E.O. 11652: N/A
TAGS: BEXP, GW
SUBJECT: WTDR/FTI MASSA GMBH, ALFRED

REF : USDOC 1359

1. GERMANY 2. CNTRY CODE: 428 3. SER.NO: N/A

2. MASSA GMBH., ALFRED

4A. CODE: K 5B. CODE : E

5. FRIEDRICHSTR. 12-15

6. D 6508 ALZEY, GERMANY

7. ESTABL. 1948 8. EMPL: 5,600 9. SIZE (18-X) VERY LARGE

10. REPUTATION (22-X) GOOD

11. SALES AREA: W. GERMANY

12. RPT. DATE: 02/77

13A. 5331/1 RET: SUPERMARKETS - VARIETY STORES, CASH CARRY
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 FRANKF 01403 230941Z

14. CONTACT: KARL-HEINZ KIPP TITLE: MANAGER/OWNER

15. CABLE: N/A 16. TELEXL 42427 17. TEL 06731-8401

18. FINANCIAL REFS: BFH BANK, FRANKFURT, VOLKSBANK, ALZEY.

19. TRADE REFS: LOCAL CHAMBER OF COMMERCE.

20. FOREIGN FIRMS REPRESENTED: NONE

21. THE FIRM IS REGISTERED AS CORPORATION ON SHARES WITH A NOMINAL CAPITAL OF DM 27 MILLION, THE MAJORITY THEREOF, DM 25,650,000, IS HELD BY KARL-HEINZ KIPP AND THE REMAINDER BY HIS WIFE. MASSA GMBH. MAINTAINS 12 SUPERMARKETS AND THE THIRTEENTH IS IN THE PROCESS OF BEING OPENED IN A COUPLE OF WEEKS. ANNUAL SALES OF DM 1.3 BILLION ARE REPORTED. THE FIRM AND THE OWNER, MR. KIPP, OWN FOUR ADDITIONAL FIRMS: 1. BOLA FROST (PRODUCTION OF FROZEN FOOD); 2. A COFFEE ROASTING FIRM; 3. A BAKERY AND SAUSAGE MAKING FIRM; 4. A SOFT DRINK PRODUCING AND BOTTLING FIRM. THE MASSA GROUP'S ASSETS IN 1975 WERE DM 176 MILLION, DM 96.3 MILLION THEREOF WERE INVENTORIES. THE EXTENSIVE REAL ESTATE, VALUED DM 26 MILLION, IS NOT OWNED BY THE MASSA GROUP, BUT BY MR. KIPP AND A PARTNERSHIP. IT IS ASSUMED THAT THE REAL ESTATE IS 50 PERCENT MORTGAGED. THE BUILDINGS ARE LEASED TO THE MASSA GROUP FOR ABOUT DM 22 MILLION ANNUALLY. THE FIRM WORKS SUCCESSFULLY. PAYMENTS ARE CHIEFLY MADE WITH DISCOUNT. RECOMMENDED AS A GOOD BUSINESS CONTACT.

22. PREPARED BY P. BARTOLSIC, APPROVED BY C. SCHWARCK AT
U.S. CONSULATE GENERAL, FRANKFURT.LEHMANN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 23-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977FRANKF01403
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770062-0546
Format: TEL
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770218/aaaaaqei.tel
Line Count: 85
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4d3661c0-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3256018
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI MASSA GMBH, ALFRED
TAGS: BEXP, GE
To: STATE COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/4d3661c0-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009